

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, We hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **TIRE WITH COMPONENT COMPRISED OF RUBBER COMPOSITE OF STYRENE/BUTADIENE ELASTOMER CONTAINING PENDENT SILANOL AND/OR SILOXY GROUPS** the specification of which (check one)

X is attached hereto.

_____ was filed on _____ as Application Serial No. _____ and was amended on _____ (if applicable).

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56.

We hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

60/411,396 September 17, 2002
(Application Serial No.) (Filing Date)

We hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) or §365 of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. §112, We acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.) (Filing Date) (Status)(patented, pending, abandoned)

POWER OF ATTORNEY

As named inventors, We hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

| | | | |
|-------------------|-------------------------|---------------------|-------------------------|
| David L King | Registration No. 33,925 | Nancy T Krawczyk | Registration No. 38,744 |
| Henry C Young | Registration No. 22,329 | Richard B O'Planick | Registration No. 29,096 |
| John D DeLong | Registration No. 44,648 | Alvin T. Rockhill | Registration No. 30,417 |
| Bruce J Hendricks | Registration No. 30,262 | | |

We hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statement may jeopardize the validity of the application or any patent issuing thereon.

Full name of joint and first named inventor (given name, family name): Georges Marcel Victor Thielen

Inventor's signature: Georges Marcel Victor Thielen Date: 06/13/02, 2003

Residence: L-4995, Schouweiler, Grand Duchy of Luxembourg Citizen of: Luxembourg

Post Office Address: 49 Rue GD Charlotte, L-4995, Schouweiler, Grand Duchy of Luxembourg

Full name of joint and second named inventor (given name, family name): Marc Weydert

Inventor's signature: Marc Weydert Date: 6/13, 2003

Residence: L-1145 Luxembourg, Luxembourg Citizen of: Luxembourg

Post Office Address: 137 Rue des Aubepines, L-1145 Luxembourg, Luxembourg



Additional inventors are being named on separately numbered sheets attached hereto

SEND CORRESPONDENCE TO:

The Goodyear Tire & Rubber Company
Patent & Trademark Department - D/823
1144 East Market Street
Akron, Ohio 44316-0001

DIRECT TELEPHONE CALLS TO:

Henry C. Young, Jr., Patent Attorney
(330) 796-2956